

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

MARK LAFFEY, PHILIP LAFFEY, U.S. 1 LAFFEY  
REAL ESTATE CORP. d/b/a LAFFEY FINE HOMES,  
LAFFEY ASSOCIATES, LLC, eREALTY TITLE  
AGENCY CORP., TCG GROUP, INC., 55 NORTHERN  
BLVD., LLC, US 1 LAFFEY REAL ESTATE OF  
BROOKVILLE, INC., US 1 LAFFEY REAL ESTATE OF  
NEW HYDE PARK, INC. and GREENVALE COLONIAL  
HOUSE, LLC,

Plaintiffs,

-against-

EMMETT LAFFEY, GREGORY BERKOWITZ,  
JOHN SCHOONMAKER, SCOTT CONLON,

the "Ringleader Defendants",

-and-

LAFFEY FINE HOMES INTERNATIONAL LLC, US 1  
LAFFEY OF WILLISTON PARK, INC.,

the "Enterprise Defendants",

-and-

KAREN BERKOWITZ LAFFEY, DEE DEE BRIX, MARIA  
BABAIEV, NATALIE McCRAY, REGINA ROGERS, JOE  
PIMENTA, JIMMY TUBBS, SONNY DeCLARA, LISA  
CERRETA, CARA BUSTO, IRINA PASHINSKY, DORA  
ZELYAKOVSKY, PETER MORRIS, CHRISTOPHER HEIN,  
ELAINE LUPO, JOHN DOE No. 1, JOHN DOE No. 2, and  
JOHN DOE No. 3,

the "Conspiring Individual Defendants",

-and-

QUONTIC BANK, THE ROSLYN SAVINGS BANK, A  
DIVISION OF NEW YORK COMMUNITY BANK,  
GREATER JERICHO CORP., MULTIPLE LISTING  
SERVICE OF LONG ISLAND, INC., WHERE.TOLIVE.COM  
INC., LINCOLN LAND SERVICES, LLC, and SIGNATURE  
PROPERTIES OF HUNTINGTON, LLC a/k/a SIGNATURE  
PREMIER PROPERTIES,

the "Conspiring Corporate Defendants".

X  
**NOTICE OF SPECIAL  
APPEARANCE AND  
REQUEST FOR NOTICES  
AND SERVICE OF PAPERS**

Civil Action No. CV-13-519

Judge Assigned:  
Hon. Joseph F. Bianco

Magistrate Judge  
Hon. Arlene Lindsay


X

PLEASE TAKE NOTICE, that the law firm of DOLLINGER, GONSKI & GROSSMAN, hereby makes a special appearance as attorneys for Emmett Laffey, Karen Berkowitz Laffey, Laffey Fine Homes International, LLC, and US 1 Laffey of Williston Park, LLC. In accordance with the Federal Rules of Civil Procedure, and the Local Rules of this Court, the undersigned requests that all notices given, or required to be given in this case, and all papers served, or required to be served in this case, be given to and served as follows:

DOLLINGER, GONSKI & GROSSMAN  
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PLEASE TAKE FURTHER NOTICE, that under the Federal Rules of Civil Procedure, and the Local Rules of this Court, the undersigned demands service of any notice, application, proposed order, complaint, demand, hearing, motion, petition, pleading, plan, disclosure statement or request, whether formal or informal, whether oral or written, and whether transmitted or conveyed by mail, delivery, telephone, telegraphic, telex or otherwise filed, which may affect or seek to affect any rights or interests of any of the parties hereto.

Dated: Carle Place, New York  
February 11, 2013

DOLLINGER, GONSKI & GROSSMAN  
Attorneys for Defendants, Emmett Laffey, Karen Berkowitz  
Laffey, Laffey Fine Homes International, LLC and US 1 Laffey  
of Williston Park, LLC  
  
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